

MINUTES  
REGULAR MEETING  
BOARD OF SELECTMEN  
LISBON TOWN HALL  
MONDAY, DECEMBER 12, 2016  
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William C. Surfus  
OTHERS PRESENT: Haylee Zinewicz, Student Ambassador

2. Previous Minutes

- a. 11/04/16 Reg.
- b. 11/28/16 Can.

R. Browne moved to approve the previous minutes as presented. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Letter Ryan Ivey, Vice President, Property Tax, Duff & Phelps, 11/28/16, Re: Southern New England Telephone Company Personal Property
- 2. C: letter, ST CT Siting Council, 11/21/16 to Kenneth C. Baldwin, Esq., Robinson & Cole LLP, Re: EM-VER-073261101 – Cellco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 26 Mell Road, Lisbon, CT
- 3. FY2017/18 Budget Schedule

4. Public Comment - None

5. Old Business

- a. 486 River Road - ST DOT Facility – No Update
- b. 1 South Burnham Highway – Update

Mr. Sparkman advised that an amendment to the Real Estate Purchase Agreement has been executed which will allow the town to do its due diligence.

- c. Veterans' Property Taxes – No Update
- d. Eversource – Streetlights, Town of Lisbon

Mr. Sparkman advised that the Release and Authorization document for the Automatic Installation of LED Equipment on Utility Owned Streetlights has been completed and forwarded to Eversource.

- e. 25 Newent Road – Update

Mr. Sparkman reported that the town owned property is in the demolition process; the demolition project has gone out to bid with the opening to take place on December 16<sup>th</sup> after which the Selectmen will need to meet to award the bid and forward to the Board of Finance for its approval for funding.

6. Public Comment - None

7. New Business

- a. LVFD – Truck Purchase Presentation

Mark Robinson, Chief, Lisbon Volunteer Fire Department, submitted and reviewed a

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document entitled "Aerial Apparatus Need and Justification" in support of the purchase of a 1990 Sutphen Quint from the town of Pomfret at a cost of \$125,000.

R. Browne moved to approve the purchase of the vehicle and forward to the Board of Finance.

W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Conservation Commission – Appointments

Letter, Richard Hamel, Chairman, Conservation Commission, 11/16/16, Re: Reappointment Recommendations (Richard Hamel, Leonora Szruba, Mark Robinson)

R. Browne moved to reappoint Richard Hamel, Leonora Szruba and Mark Robinson to the

Conservation Commission for the term of 12/01/16 – 11/30/18. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Board of Selectmen – Additional Appropriation, Insurance and Bonding

W. Surfus moved to approve an additional appropriation in the amount of \$3,600 to Line Item #52733, Insurance and Bonding. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

d. Request, Curt Loser – 228 North Burnham Highway Property Lease

W. Surfus moved to approve and execute a 3-year lease between the town and the Losers for property located at 228 North Burnham Highway. R. Browne seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

8. Public Comment – None

9. Any other business which may properly come before the Board.

R. Browne moved to add: "Proclamation" and "Conservation Commission Request" to the agenda. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

a. Proclamation

Proclamation Request Memorandum, Andrew R. Campanella, President, National School Choice Week, 11/28/16

R. Browne moved to issue a proclamation commemorating January 22 – 28, 2017 as Town of Lisbon National School Choice Week. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

b. Conservation Commission Request

Letter, Richard Hamel, Chairman, Conservation Commission, 10/18/16, Re: Open Space Recommendation, 126 & 128 Bundy Hill Road; 16 School House Road

R. Browne moved to send to the Planning and Zoning Commission for (Section) 8-24 (of the CT General Statutes) review. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

10. Public Comment – None

11. Adjournment

R. Browne moved to adjourn at 7:43 p.m. W. Surfus seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

APPROVED: \_\_\_\_\_  
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 12/13/16 AT 11:55 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

